UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF SOUTH CAROLINA

In re: H AND D TRUST, LLC Debtors.	Case No: 16-05359 Chapter 7

STATEMENT OF CHANGE

In accordance with Bankruptcy Rule 1009 and Local Rule 1009-1, the undersigned hereby amends the following bankruptcy schedules:

Schedule F- Unsecured Creditors- Amending by adding the following creditor

Maggie & Josh Schaap
955 McCants Drive
Mount Pleasant, SC 29464

Reference is made to the amended Schedules and/or Statements attached hereto, which have been signed under penalty of perjury by the debtors herein.

Date: 12/16 /2016

/s/ Christopher Hicks
Christopher Hicks
Managing Member of H and D Trust, LLC

Date: 12/16 /2016

/s/ Randy A. Skinner
Randy A. Skinner
Skinner Law Firm, LLC
300 North Main Street, Suite 201
Greenville, SC 29601
(864) 232-2007 [Telephone]
(864) 232-8496 [Facsimile]
District Court I.D.: 5412
E-mail: main@skinnerlawfirm.com
Attorney for the Debtors

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF SOUTH CAROLINA

In re: H AND D TRUST, LLC Debtors.	Case No: 16-05359 Chapter 7

CERTIFICATE OF SERVICE

The undersigned hereby certifies that she is the legal assistant to the attorney for the Debtors in the within matter and that the within **Amended Schedule E/F and Declaration Concerning Debtor's Amended Schedules** was served upon the Trustee by ECF and all other applicable parties, by depositing a copy of same in the United States Mail, with sufficient postage annexed thereto, addressed as follows:

Attached mailing matrix

This 16th day of December, 2016.

/s/ Shannon Weidner
Shannon Weidner, Legal Assistant
SKINNER LAW FIRM, LLC
300 North Main Street, Suite 201
Greenville, SC 29601
(864) 232-2007 [Telephone]
(864) 232-8496 [Facsimile]

Label Matrix for local noticing
0420-2
Case 16-05359-dd
District of South Carolina
Charleston
Wed Dec 14 10:17:11 EST 2016

H and D Trust, LLC
P.O. Box 108
Isle of Palms, SC 29451-0108

J. Bratton Davis United States
Bankruptcy Courthouse
1100 Laurel Street
Columbia, SC 29201-2423

1st Capital Insurance
1067 Cliffwood Drive
Mount Pleasant SC 29464-3500

20-20 Technologies
400 Armand-Frappier Blvd.
Lval, QC H7V4B$

AAA of Carolina
PO Box 29620
Charlotte NC 28229-9620

Abidel Abreu
411 Clarine Street
Goose Creek SC 29445-3628

Acme Doors, Inc.
PO Box 88
Summerville SC 29484-0088

Affordable Concrete
PO Box 2040
Mount Pleasant SC 29465-2040

Ally
PO Box 16035
Lewiston ME 04243-9517

Aqua Blue Pools of Charleston, Inc.
5190 Towles Road
Hollywood SC 29449-6119

Argo Group US
PO Box 469011
San Antonio TX 78246-9011

Atlantic Surveying, Inc
828 Wappoo Road
Charleston SC 29407-5865

Auto-Owners Insurance Company
C/O John D. Harjehausen
PO Box 6728
Greenville SC 29606-6728

Barr Credit Services
5151 E. Broadway Blvd.
Suite 800
Tucson AZ 85711-3775

Bedrock Homes & Remodeling, LLC
Scott C. Balach
25628 Willbrook Lane
Mount Pleasant SC 29466

Best Distributing Co.
PO Box 75368
Charlotte NC 28275-0368

Bob Kelliher
1717 Highway 17
Mount Pleasant SC 29464-3314

Bold's Plumbing
Sheldon Bolds and Herman Bolds
641 Riverland Drive
James Island SC 29412-2739

Boral Building Products
121 Mellichamp Road
Summerville SC 29483-7943

Brian Cole
531 Keystone Lake
Huger SC 29450-8521

Bryan and Amy Frain
5039 Barrier Island Court
Mount Pleasant SC 29466-6933

Burns and Wilcox LTD
800 Arendell Street, Suite 200
Morehead City NC 28557-4235

C.E.S.
PO Box 71465
North Charleston SC 29415-1465

CAN Capital Asset Servicing, Inc.
2015 Vaugh Road, Suite 200
Kennesaw GA 30144-7801

Carolina Fresh Farms
2483 Savannah Hwy,
Charleston SC 29414-5323

Charleston Living Magazine
3853 Colonel Vanderhorst Circle
Mount Pleasant SC 29466-8035

Christopher Hicks
PO Box 108
Isle of Palms SC 29451-0108

Christopher Michael Hicks, Sr.
PO Box 108
Isle of Palms SC 29451-0108

City Electric Supply
PO Box 71465
North Charleston SC 29415-1465

Clean Edge Construction
2487 Ashley Rive Road, Unit 13
Charleston SC 29414-4611

Clyde O. Ackerman, Jr.
3300 Shopton Road
Charlotte NC 28217-2949

Cohen's Drywall
1415 Old Hwy 52
Moncks Corner SC 29461-5239

Colony Specialty
PO Box 469012
San Antonio TX 78246-9012

Contractor Nail & Tool, Inc.
PO Box 633
Mount Pleasant SC 29465-0633

Crescom
1492 Stuart Ingels Blvd
Mount Pleasant SC 29464

David K. Vaupel
10 Lake Terrace
Ponte Vedra Beach FL 32082-2309

Diversivied Consultants, Inc.
PO Box 551268
Jacksonville FL 32255-1268

Duncan Parnell
PO Box 35649
Charlotte NC 28235-5649

Eduardo Curry
Attorney for Bolds Plumbing, LLC
PO Box 42270
N. Charleston SC 29423-2270

Enterprise Rent-A-Car
1145 Johnnie Dodds Blvd.
Mount Pleasant SC 29464-3137

Eurocraft
7662 NW 6th Ave
Boca Raton FL 33487-1322

First Palmetto Bank
PO Box 861
Camden SC 29021-0861

Forterra Brick, LLC
7400 Carmel Executive Park
Suite 200
Charlotte NC 28226-6453

Garrett Taylor
1226 Hidden Lakes Drive
Mount Pleasant SC 29464-9400

George Debin
8 Yacht Harbor Ct.
Isle of Palms SC 29451-2600

Gilbert Halley
1042 Willington Drive
Ridgeville SC 29472-5852

Gregory Johnson
102 Alcester Road
Goose Creek SC 29445-5721

Grey Humphries
4007 Hartnett
Isle of Palms SC 29451-2540

Grounded Electrical Solutions
8622 Aurora Drive
North Charleston SC 29420-7106

Guy C. Lee
2985 N. Hwy 17
Mount Pleasant SC 29466-8965

HBP Pipe & Precast, LLC
7501 Southrail
North Charleston SC 29420-9030

Hanson
PO Box 842481
Dallas TX 75284-2481

Hire Quest, d/b/a/ Trojan Labor
4560 Great Oak Drive North
North Charleston SC 29418-5001

Hyatt Services
1065 Leoanard Drive
Johns Island SC 29455-8922

IC System Inc
444 Highway 96 East
P.O. Box 64437
Saint Paul MN 55164-0437

Insurance
PO Box 2051
Keene NH 03431-7051

Internal Revenue Service
Centralized Insolvency Operations
PO Box 7346
Philadelphia PA 19101-7346

Island Construction Services, Inc.
1629 Lauda Drive
Mount Pleasant SC 29464-9780

Jacques Baron
2569 John Boone
Mount Pleasant SC 29466-6720

Jamie A. Khan, Esquire
McCollough Khan,
359 King Street, Suite 200
Charleston SC 29401-1438

Jeffrey & Patrica Blice
100 Wando Reach Court
Mount Pleasant SC 29464-2792

Jnr. Adjustment Company Inc.
PO Box 27070
Maple Grove MN 55311

Joe and Donna Lee-Bell
282 Commonwealth
Mount Pleasant SC 29466-8370

Karen Cooley
1273 Chrismill Lane
Mount Pleasant SC 29466-7966

Kent Devco
675 Kent Street
Mount Pleasant SC 29464

Kevin Sullivan
1842 Coffeetree Lane
Soddy Daisy TN 37379-8859

Koontz Mlynarczyk
1058 East Montague Avenue North
North Charleston SC 29405-4822

LP Concrete Pumping
1312 Joshua Drive
Charleston SC 29407-5113

Leslie Walsh
1547 Hidden Bridge Road
Mount Pleasant SC 29464-9790

Liberty Cedar Inc.
301 Dorchester Road
Unit 17B
North Charleston SC 29405

Liberty Mutual
Attn: Robin Hooper
P.O. Box 2050
Keene NH 03431-7050

Long Point Holding, LLC
9 4th Avenue
Isle of Palms SC 29451-2102

Lowcountry Pavers and Block, LLC
PO Box 485
Hardeeville SC 29927-0485

Lynda Hicks
401Harobr Place
Apt. 1227
Tampa FL 33602-6753

Mark Halley
1042 Willington Drive
Ridgeville SC 29472-5852

Media Services, Inc.
1013 Chuck Dawley Blvd
Mount Pleasant SC 29464-4180

Michael B. McCall, II, Esquire
PO Box 22528
Charleston SC 29413-2528

Michael Edward Wright
177 Meeting St.
Wells Fargo Center, Ste 300
Charleston SC 29401-3203

Michael McCall
7 Yacht Harbor Court
Isle of Palms SC 29451-2600

Nathan Gabriel
2628 Coral Vine Court
Mount Pleasant SC 29464-7439

Nature's Calling, Inc.
PO Box 30039
Charleston SC 29417-0039

PJ & Tatiana Kane
3307 Waterway Blvd.
Isle of Palms SC 29451-2507

Palmetto Tile Distributors
PO Box 42
Columbia SC 29202-0042

Paul J. Kane
3307 Water Way Blvd.
Isle of Palms SC 29451-2507

Peter Marks
1105 Fort Lamar Road
Charleston SC 29412-9683

Peter Nee
1051 Maidstone
Mount Pleasant SC 29466

Pitney Bowes
PO Box 371874
Pittsburgh PA 15250-7874

Plygem Windows
5020 Weston Parkway
Suite 400
Cary NC 27513-2322

Port City Glass & Mirror, Inc.
PO Box 21943
Charleston SC 29413-1943

Prestige Heating & Air, LLC
1244 Redbank Road
Goose Creek SC 29445-4582

Republic Services
141 Fennell Road
North Charleston SC 29418-8552

Robert Bratton Varnado
PO Box 1127
Mount Pleasant SC 29465-1127

Robert Osborne
Bruner Powell Wall & Mullins
PO Box 61110
Columbia SC 29260-1110

Ryan Hedden
C/O Ernie L. Mixon, Attorney at Law
107 South Live Oak Drive
Moncks Corner SC 29461-3723

S & P Construction, LLC
124 Arbor Road, Unit B
Summerville SC 29485

Shannon Davidson
9465 Ayscough Road
Summerville SC 29485-8594

Sherwin Williams Company
C/O Clyde O Ackerman, Jr.
3300 Shopton Road
Charlotte NC 28217-2949

South Carolina Dept of Revenue
P.O. Box 12265
Columbia SC 29211-2265

Southern Foam & Coatings, Inc.
503 Forest Hills Road
Walterboro SC 29488-3706

Southern Lumber and Millwork Corp.
PO Box 20039
Charleston SC 29413-0039

Spanos
1606 Aztek Lane
Mount Pleasant SC 29466-8863

Steven Smith
PO Box 40578
Charleston SC 29423-0578

Superior Distributors
PO Box 405850
Atlanta GA 30384-5850

(p)C O AMERICAN INFOSOURCE LP
4515 N SANTA FE AVE
OKLAHOMA CITY OK 73118-7901

TCI Charleston
8302 Dorchester Road
North Charleston SC 29418-2918

TD Bank
300 Main Street
Worcester MA 01608-1505

Tax Pros Plus, LLC
W A Scharnitzky, CPA, LLC
7679 Dorchester Road
North Charleston SC 29418-3581

Terry Jemigan
d/b/a Rusty Nail Construction
1100 Langdoc Street
Moncks Corner SC 29461-8251

The Hicks Companies, LLC
PO Box 108
Isle of Palms SC 29451-0108

The Lynch Law Group
501 Smith Drive, Suite 3
Cranberry Twp PA 16066-4133

Todd Leger
1400 Caliper Oak Circle
Apt. 420
Mount Pleasant SC 29464-3957

Todd Youngblood
1416 Battalion Drive
Charleston SC 29412-9619

Uncle Bob's Self Storage
6467 Main Street
Buffalo NY 14221-5856

Van Smith Company, Inc.
C/O Michael Edward Wright
177 Meeting St.
Wells Fargo Center
Charleston SC 29401-3203

Whites Heating and Air
229 Loocock Drive
Goose Creek SC 29445-3656

William Smith Fireplaces & Home Accents
4955 Dorchester Road
Unite 3
North Charleston SC 29418-5600

Woodland Cabinetry
2415 SD Hwy 10
Sisseton SD 57262-2509

Wright Way Electrical Services
2518 Etiwan Ave. Suite A
Charleston SC 29414-5582

Michelle L. Vieira
PO Box 70309
Myrtle Beach, SC 29572-0024

Randy A. Skinner
Skinner Law Firm, LLC
300 North Main Street
Suite 201
Greenville, SC 29601-2159

US Trustee's Office
Strom Thurmond Federal Building
1835 Assembly St.
Suite 953
Columbia, SC 29201-2448

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

T-Mobile
PO Box 53410
Bellevue WA 98015-3410

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(d)Argo Group US
PO Box 469011
San Antonio TX 78246-9011

(d)Christopher Hicks
PO Box 108
Isle of Palms SC 29451-0108

End of Label Matrix	
Mailable recipients	121
Bypassed recipients	2
Total	123

United States Bankruptcy Court
District of South Carolina

In re **H and D Trust, LLC** Debtor(s)

Case No. **16-05359**
Chapter **7**

DECLARATION CONCERNING DEBTOR'S AMENDED SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Member/owner of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing document(s), consisting of **17** page(s), and that they are true and correct to the best of my knowledge, information, and belief.

Date **12/16/2016**

Signature **/s/ Christopher Michael Hicks, Sr.**
Christopher Michael Hicks, Sr.
Member/owner

Penalty for making a false statement or concealing property: Fine of up to $500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Fill in this information to identify the case:

Debtor name H and D Trust, LLC

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number (if known) 16-05359

■ Check if this is an amended filing

Official Form 206E/F
Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

■ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims.** If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 **Nonpriority creditor's name and mailing address**
1st Capital Insurance
1067 Cliffwood Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: liability insurance premiums
Is the claim subject to offset? ■ No ☐ Yes

$2,800.00

3.2 **Nonpriority creditor's name and mailing address**
20-20 Technologies
400 Armand-Frappier Blvd.
Lval, QC H7V4B$
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: shipping fees
Is the claim subject to offset? ■ No ☐ Yes

$625.00

3.3 **Nonpriority creditor's name and mailing address**
AAA of Carolina
PO Box 29620
Charlotte, NC 28229
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance
Is the claim subject to offset? ■ No ☐ Yes

$5,939.00

3.4 **Nonpriority creditor's name and mailing address**
Abidel Abreu
411 Clarine Street
Goose Creek, SC 29445
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: bad check
Is the claim subject to offset? ■ No ☐ Yes

$6,200.00

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

Item	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	Amount
3.5	**Acme Doors, Inc.** **PO Box 88** **Summerville, SC 29484** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$3,806.63**
3.6	**Affordable Concrete** **PO Box 2040** **Mount Pleasant, SC 29465** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$1,525.00**
3.7	**Ally** **PO Box 16035** **Lewiston, ME 04243-9517** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.8	**Aqua Blue Pools of Charleston, Inc.** **5190 Towles Road** **Hollywood, SC 29449** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: sub-contractor/supplier Is the claim subject to offset? ■ No ☐ Yes	**$21,340.00**
3.9	**Argo Group US** **PO Box 469011** **San Antonio, TX 78246** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	**$500.00**
3.10	**Atlantic Surveying, Inc** **828 Wappoo Road** **Charleston, SC 29407** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier/sub contractor Is the claim subject to offset? ■ No ☐ Yes	**$300.00**
3.11	**Bedrock Homes & Remodeling, LLC** **Scott C. Balach** **25628 Willbrook Lane** **Mount Pleasant, SC 29466** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: sub contractor Is the claim subject to offset? ■ No ☐ Yes	**$3,000.00**

Debtor H and D Trust, LLC Case number (if known) 16-05359
Name

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply	Amount
3.12	Best Distributing Co. PO Box 75368 Charlotte, NC 28275-0368 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	$2,372.59
3.13	Bob Kelliher 1717 Highway 17 Mount Pleasant, SC 29464 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	$0.00
3.14	Bold's Plumbing Sheldon Bolds and Herman Bolds 641 Riverland Drive James Island, SC 29412 Date(s) debt was incurred _ Last 4 digits of account number _	■ Contingent ■ Unliquidated ☐ Disputed Basis for the claim: Charleston County Circuit Court Case No. 2016CP1003216- pending Is the claim subject to offset? ■ No ☐ Yes	$51,000.00
3.15	Boral Building Products 121 Mellichamp Road Summerville, SC 29483 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	$7,500.00
3.16	Brian Cole 531 Keystone Lake Huger, SC 29450 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	$0.00
3.17	Bryan and Amy Frain 5039 Barrier Island Court Mount Pleasant, SC 29466 Date(s) debt was incurred 12/21/2015 Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ■ Disputed Basis for the claim: Charleston County Circuit Court Case No. 2015CP1006893- case is pending Is the claim subject to offset? ■ No ☐ Yes	$150,000.00
3.18	Burns and Wilcox LTD 800 Arendell Street, Suite 200 Morehead City, NC 28557 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: collection account- original American express Is the claim subject to offset? ■ No ☐ Yes	$18,500.00

Debtor H and D Trust, LLC Case number (if known) 16-05359
Name

3.19 **Nonpriority creditor's name and mailing address**
C.E.S.
PO Box 71465
North Charleston, SC 29415
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply* **$6,102.16**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.20 **Nonpriority creditor's name and mailing address**
CAN Capital Asset Servicing, Inc.
2015 Vaugh Road, Suite 200
Kennesaw, GA 30144-7831
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply* **$110,104.66**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unpaid loan
Is the claim subject to offset? ■ No ☐ Yes

3.21 **Nonpriority creditor's name and mailing address**
Carolina Fresh Farms
2483 Savannah Hwy,
Charleston, SC 29414
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$915.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.22 **Nonpriority creditor's name and mailing address**
Charleston Living Magazine
3853 Colonel Vanderhorst Circle
Mount Pleasant, SC 29466
Date(s) debt was incurred 2014
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply* **$1,500.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: advertising
Is the claim subject to offset? ■ No ☐ Yes

3.23 **Nonpriority creditor's name and mailing address**
Christopher Michael Hicks, Sr.
PO Box 108
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply* **$18,837.92**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: loan to company
Is the claim subject to offset? ■ No ☐ Yes

3.24 **Nonpriority creditor's name and mailing address**
City Electric Supply
PO Box 71465
North Charleston, SC 29415
Date(s) debt was incurred 2014
Last 4 digits of account number 7001

As of the petition filing date, the claim is: *Check all that apply* **$6,102.16**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: material
Is the claim subject to offset? ■ No ☐ Yes

3.25 **Nonpriority creditor's name and mailing address**
Clean Edge Construction
2487 Ashley Rive Road, Unit 13
Charleston, SC 29407
Date(s) debt was incurred _
Last 4 digits of account number 0152

As of the petition filing date, the claim is: *Check all that apply* **$6,942.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: sub contractor
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

3.26	**Nonpriority creditor's name and mailing address** **Cohen's Drywall** **1415 Old Hwy 52** **Moncks Corner, SC 29461** **Date(s) debt was incurred** 2015 **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Charleston County Circuit Court Case No. 2015CP1006524/Judgment and Mechanics lien Is the claim subject to offset? ■ No ☐ Yes	**$21,490.00**
3.27	**Nonpriority creditor's name and mailing address** **Colony Specialty** **PO Box 469012** **San Antonio, TX 78246** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** insurance claim from Mike McCall Is the claim subject to offset? ■ No ☐ Yes	**$2,100.00**
3.28	**Nonpriority creditor's name and mailing address** **Contractor Nail & Tool, Inc.** **PO Box 633** **Mount Pleasant, SC 29465-0633** **Date(s) debt was incurred** _ **Last 4 digits of account number** 4738	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier Is the claim subject to offset? ■ No ☐ Yes	**$2,563.86**
3.29	**Nonpriority creditor's name and mailing address** **Crescom** **1492 Stuart Ingels Blvd** **Mount Pleasant, SC 29464** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** unpaid bank fees/loan Is the claim subject to offset? ■ No ☐ Yes	**$7,000.00**
3.30	**Nonpriority creditor's name and mailing address** **David K. Vaupel** **10 Lake Terrace** **Ponte Vedra Beach, FL 32082** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** for notification purposes Is the claim subject to offset? ■ No ☐ Yes	**$0.00**
3.31	**Nonpriority creditor's name and mailing address** **Diversivied Consultants, Inc.** **PO Box 551268** **Jacksonville, FL 32255-1268** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** original creditor -TMobile Is the claim subject to offset? ■ No ☐ Yes	**$1,531.13**
3.32	**Nonpriority creditor's name and mailing address** **Duncan Parnell** **PO Box 35649** **Charlotte, NC 28235** **Date(s) debt was incurred** _ **Last 4 digits of account number** _	**As of the petition filing date, the claim is:** *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** supplier/lease Is the claim subject to offset? ■ No ☐ Yes	**$624.29**

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

3.33 **Nonpriority creditor's name and mailing address**
Enterprise Rent-A-Car
1145 Johnnie Dodds Blvd.
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$62.55**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: car rental
Is the claim subject to offset? ■ No ☐ Yes

3.34 **Nonpriority creditor's name and mailing address**
Eurocraft
7662 NW 6th Ave
Boca Raton, FL 33487
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$12,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.35 **Nonpriority creditor's name and mailing address**
First Palmetto Bank
PO Box 861
Camden, SC 29021
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$154.22**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: bank fees
Is the claim subject to offset? ■ No ☐ Yes

3.36 **Nonpriority creditor's name and mailing address**
Forterra Brick, LLC
7400 Carmel Executive Park
Suite 200
Charlotte, NC 28226
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,286.59**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.37 **Nonpriority creditor's name and mailing address**
Garrett Taylor
1226 Hidden Lakes Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred 6/30/2016
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$123,175.50**
☐ Contingent
☐ Unliquidated
■ Disputed
Basis for the claim: Charleston County Court of Common Pleas Case No. 2016-CP-103412
Is the claim subject to offset? ■ No ☐ Yes

3.38 **Nonpriority creditor's name and mailing address**
George Debin
8 Yacht Harbor Ct.
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$39,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unsecured loan
Is the claim subject to offset? ■ No ☐ Yes

3.39 **Nonpriority creditor's name and mailing address**
Gilbert Halley
1042 Willington Drive
Ridgeville, SC 29472
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$16,400.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: investor
Is the claim subject to offset? ■ No ☐ Yes

Debtor H and D Trust, LLC Case number (if known) 16-05359
Name

No.	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Amount
3.40	Gregory Johnson 102 Alcester Road Goose Creek, SC 29445 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes/ Is the claim subject to offset? ■ No ☐ Yes	$0.00
3.41	Grey Humphries 4007 Hartnett Isle of Palms, SC 29451 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	$0.00
3.42	Grounded Electrical Solutions 8622 Aurora Drive North Charleston, SC 29420 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: sub contractor Is the claim subject to offset? ■ No ☐ Yes	$2,583.97
3.43	Guy C. Lee 2985 N. Hwy 17 Mount Pleasant, SC 29466 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	$0.00
3.44	Hanson PO Box 842481 Dallas, TX 75284-2481 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	$1,286.59
3.45	HBP Pipe & Precast, LLC 7501 Southrail North Charleston, SC 29420 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	$1,513.64
3.46	Hire Quest, d/b/a/ Trojan Labor 4560 Great Oak Drive North North Charleston, SC 29418 Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: staffing agency/ for notification purposes Is the claim subject to offset? ■ No ☐ Yes	$0.00

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

3.47 **Nonpriority creditor's name and mailing address**
Hyatt Services
1065 Leoanard Drive
Johns Island, SC 29455
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$1,050.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: sub contractor
Is the claim subject to offset? ■ No ☐ Yes

3.48 **Nonpriority creditor's name and mailing address**
Insurance
PO Box 2051
Keene, NH 03431-7051
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$951.80**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance
Is the claim subject to offset? ■ No ☐ Yes

3.49 **Nonpriority creditor's name and mailing address**
Island Construction Services, Inc.
1629 Lauda Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$950.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: contractor
Is the claim subject to offset? ■ No ☐ Yes

3.50 **Nonpriority creditor's name and mailing address**
Jacques Baron
2569 John Boone
Mount Pleasant, SC 29464-1492
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$53,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: loan
Is the claim subject to offset? ■ No ☐ Yes

3.51 **Nonpriority creditor's name and mailing address**
Jeffrey & Patrica Blice
100 Wando Reach Court
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
■ Contingent
■ Unliquidated
■ Disputed
Basis for the claim: Charleston County Court of Common Pleas, Case number 2016-CP-10-1542
Contract/Construction case
pending lawuit
Is the claim subject to offset? ■ No ☐ Yes

3.52 **Nonpriority creditor's name and mailing address**
Jnr. Adjustment Company Inc.
PO Box 27070
Maple Grove, MN 55311
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$3,017.07**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Original Creditor- Comcast
Is the claim subject to offset? ■ No ☐ Yes

3.53 **Nonpriority creditor's name and mailing address**
Joe and Donna Lee-Bell
282 Commonwealth
Mount Pleasant, SC 29466
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$50,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: customer
Is the claim subject to offset? ■ No ☐ Yes

3.54 Nonpriority creditor's name and mailing address
Karen Cooley
1273 Chrismill Lane
Mount Pleasant, SC 29466
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$3,700.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance claim
Is the claim subject to offset? ■ No ☐ Yes

3.55 Nonpriority creditor's name and mailing address
Kent Devco
675 Kent Street
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$8,800.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: water tap fees
Is the claim subject to offset? ■ No ☐ Yes

3.56 Nonpriority creditor's name and mailing address
Kevin Sullivan
1842 Coffeetree Lane
Soddy Daisy, TN 37379
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.57 Nonpriority creditor's name and mailing address
Leslie Walsh
1547 Hidden Bridge Road
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.58 Nonpriority creditor's name and mailing address
Liberty Cedar Inc.
301 Dorchester Road
Unit 17B
North Charleston, SC 29405
Date(s) debt was incurred 2015
Last 4 digits of account number HDTRUST

As of the petition filing date, the claim is: *Check all that apply.* **$14,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.59 Nonpriority creditor's name and mailing address
Liberty Mutual
Attn: Robin Hooper
P.O. Box 2050
Keene, NH 03431
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$807.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: unpaid insurance charges
Is the claim subject to offset? ■ No ☐ Yes

3.60 Nonpriority creditor's name and mailing address
Long Point Holding, LLC
9 4th Avenue
Isle of Palms, SC 29451
Date(s) debt was incurred 2015
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$26,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Charleston County Case No. 2015CV1011100488 unpaid rent
Is the claim subject to offset? ■ No ☐ Yes

3.61 **Nonpriority creditor's name and mailing address**
Lowcountry Pavers and Block, LLC
PO Box 485
Hardeeville, SC 29927
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Dorchester County First Circuit Court Case No. 2014CV1810307741- Case Dismissed for non-service for notification purposes

Is the claim subject to offset? ■ No ☐ Yes

3.62 **Nonpriority creditor's name and mailing address**
LP Concrete Pumping
1312 Joshua Drive
Charleston, SC 29407
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$500.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: supplier/contractor

Is the claim subject to offset? ■ No ☐ Yes

3.63 **Nonpriority creditor's name and mailing address**
Lynda Hicks
401Harobr Place
Apt. 1227
Tampa, FL 33602
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$26,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: personal loan

Is the claim subject to offset? ■ No ☐ Yes

3.64 **Nonpriority creditor's name and mailing address**
Maggie & Josh Schaap
955 McCants Drive
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$20,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: possible dispute on repairs

Is the claim subject to offset? ■ No ☐ Yes

3.65 **Nonpriority creditor's name and mailing address**
Mark Halley
1042 Willington Drive
Ridgeville, SC 29472
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$85,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: loan

Is the claim subject to offset? ■ No ☐ Yes

3.66 **Nonpriority creditor's name and mailing address**
Media Services, Inc.
1013 Chuck Dawley Blvd
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: advertising

Is the claim subject to offset? ■ No ☐ Yes

3.67 **Nonpriority creditor's name and mailing address**
Michael McCall
7 Yacht Harbor Court
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$7,500.00**
☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: Charleston County Circuit Court Case No. 2016CV1011500460- small claims case pending

Is the claim subject to offset? ■ No ☐ Yes

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Name

3.68 **Nonpriority creditor's name and mailing address**
Nathan Gabriel
2628 Coral Vine Court
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$30,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: business start up
Is the claim subject to offset? ■ No ☐ Yes

3.69 **Nonpriority creditor's name and mailing address**
Nature's Calling, Inc.
PO Box 30039
Charleston, SC 29417-0039
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$5,220.02**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.70 **Nonpriority creditor's name and mailing address**
Palmetto Tile Distributors
PO Box 42
Columbia, SC 29202
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$17.30**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.71 **Nonpriority creditor's name and mailing address**
Paul J. Kane
3307 Water Way Blvd.
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$59,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: investment
Is the claim subject to offset? ■ No ☐ Yes

3.72 **Nonpriority creditor's name and mailing address**
Peter Marks
1105 Fort Lamar Road
Charleston, SC 29412
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: insurance payment shortage
Is the claim subject to offset? ■ No ☐ Yes

3.73 **Nonpriority creditor's name and mailing address**
Peter Nee
1051 Maidstone
Mount Pleasant, SC 29466
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$7,900.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: customer dispute
Is the claim subject to offset? ■ No ☐ Yes

3.74 **Nonpriority creditor's name and mailing address**
Pitney Bowes
PO Box 371874
Pittsburgh, PA 15207-8740
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$295.93**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: postage
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

3.75 **Nonpriority creditor's name and mailing address**
PJ & Tatiana Kane
3307 Waterway Blvd.
Isle of Palms, SC 29451
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$60,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: overages on a project
Is the claim subject to offset? ■ No ☐ Yes

3.76 **Nonpriority creditor's name and mailing address**
Plygem Windows
5020 Weston Parkway
Suite 400
Cary, NC 27513
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply* **$2,100.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.77 **Nonpriority creditor's name and mailing address**
Port City Glass & Mirror, Inc.
PO Box 21943
Charleston, SC 29413-1943
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply* **$427.63**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.78 **Nonpriority creditor's name and mailing address**
Prestige Heating & Air, LLC
1244 Redbank Road
Goose Creek, SC 29445
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$14,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier/contractor
Is the claim subject to offset? ■ No ☐ Yes

3.79 **Nonpriority creditor's name and mailing address**
Republic Services
141 Fennell Road
North Charleston, SC 29418
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,001.82**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: vendor
Is the claim subject to offset? ■ No ☐ Yes

3.80 **Nonpriority creditor's name and mailing address**
Ryan Hedden
C/O Ernie L. Mixon, Attorney at Law
107 South Live Oak Drive
Moncks Corner, SC 29461
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.81 **Nonpriority creditor's name and mailing address**
S & P Construction, LLC
124 Arbor Road, Unit B
Summerville, SC 29485
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$16,030.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier/contractor
Is the claim subject to offset? ■ No ☐ Yes

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Name

3.82 **Nonpriority creditor's name and mailing address**
Shannon Davidson
9465 Ayscough Road
Summerville, SC 29485
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$15,201.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: personal loan
Is the claim subject to offset? ■ No ☐ Yes

3.83 **Nonpriority creditor's name and mailing address**
Sherwin Williams Company
C/O Clyde O Ackerman, Jr.
3300 Shopton Road
Charlotte, NC 28217
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$17,660.49**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: Judgment entered 9/28/2015 Charleston County Circuit Court Case No. 2015CP1005254
Is the claim subject to offset? ■ No ☐ Yes

3.84 **Nonpriority creditor's name and mailing address**
Southern Foam & Coatings, Inc.
503 Forest Hills Road
Walterboro, SC 29488
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$4,529.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.85 **Nonpriority creditor's name and mailing address**
Southern Lumber and Millwork Corp.
PO Box 20039
Charleston, SC 29413-0039
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$6,200.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.86 **Nonpriority creditor's name and mailing address**
Spanos
1606 Aztek Lane
Mount Pleasant, SC 29464
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$0.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: for notification purposes
Is the claim subject to offset? ■ No ☐ Yes

3.87 **Nonpriority creditor's name and mailing address**
Superior Distributors
PO Box 405850
Atlanta, GA 30384-5850
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$10,043.94**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: supplier
Is the claim subject to offset? ■ No ☐ Yes

3.88 **Nonpriority creditor's name and mailing address**
T-Mobile
PO Box 53410
Bellevue, WA 98015-3410
Date(s) debt was incurred _
Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.* **$12,000.00**
☐ Contingent
☐ Unliquidated
☐ Disputed
Basis for the claim: _
Is the claim subject to offset? ■ No ☐ Yes

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

3.89	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$2,667.00**
	Tax Pros Plus, LLC **W A Scharnitzky, CPA, LLC** **7679 Dorchester Road** **North Charleston, SC 29418** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: accountant Is the claim subject to offset? ■ No ☐ Yes	
3.90	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$2,655.00**
	TCI Charleston **8302 Dorchester Road** **North Charleston, SC 29418** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: sub contractor Is the claim subject to offset? ■ No ☐ Yes	
3.91	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$1,400.00**
	TD Bank **300 Main Street** **Worcester, MA 01608** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: bank fees Is the claim subject to offset? ■ No ☐ Yes	
3.92	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$1,265.57**
	Terry Jemigan **d/b/a Rusty Nail Construction** **1100 Langdoc Street** **Moncks Corner, SC 29461** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: subcontractor Is the claim subject to offset? ■ No ☐ Yes	
3.93	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$0.00**
	The Hicks Companies, LLC **PO Box 108** **Isle of Palms, SC 29451** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: for notification purposes Is the claim subject to offset? ■ No ☐ Yes	
3.94	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$35,000.00**
	Todd Leger **1400 Caliper Oak Circle** **Apt. 420** **Mount Pleasant, SC 29464** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: subcontractor Is the claim subject to offset? ■ No ☐ Yes	
3.95	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$3,000.00**
	Todd Youngblood **1416 Battalion Drive** **Charleston, SC 29412** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: sub contractor Is the claim subject to offset? ■ No ☐ Yes	

Debtor **H and D Trust, LLC** Case number (if known) **16-05359**
Name

3.96	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$2,821.50**
	Uncle Bob's Self Storage **6467 Main Street** **Buffalo, NY 14221** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: unpaid lease charges Is the claim subject to offset? ■ No ☐ Yes	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$9,202.50**
	Van Smith Company, Inc. **C/O Michael Edward Wright** **177 Meeting St.** **Wells Fargo Center** **Charleston, SC 29401-2217** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Charleston County Circuit Court Case No. 2014CP1000290 Judgment entered 11/7/2014 Breach of Contract Is the claim subject to offset? ■ No ☐ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$13,000.00**
	Whites Heating and Air **229 Loocock Drive** **Goose Creek, SC 29445** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: contractor/supplier Is the claim subject to offset? ■ No ☐ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$2,336.00**
	William Smith Fireplaces & Home Accents **4955 Dorchester Road** **Unite 3** **North Charleston, SC 29418** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$7,600.00**
	Woodland Cabinetry **2415 SD Hwy 10** **Sisseton, SD 57262** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: supplier Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	**$3,575.00**
	Wright Way Electrical Services **2518 Etiwan Ave. Suite A** **Charleston, SC 29414** Date(s) debt was incurred _ Last 4 digits of account number _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: sub contractor Is the claim subject to offset? ■ No ☐ Yes	

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	1st Capital Insurance 1067 Cliffwood Drive Mount Pleasant, SC 29464	Line 3.54 ☐ Not listed. Explain ____	—
4.2	Argo Group US PO Box 469011 San Antonio, TX 78246	Line 3.54 ☐ Not listed. Explain ____	—
4.3	Barr Credit Services 5151 E. Broadway Blvd. Suite 800 Tucson, AZ 85711	Line 3.45 ☐ Not listed. Explain ____	—
4.4	Burns and Wilcox LTD 800 Arendell Street, Suite 200 Morehead City, NC 28557	Line 3.54 ☐ Not listed. Explain ____	—
4.5	Clyde O. Ackerman, Jr. 3300 Shopton Road Charlotte, NC 28217	Line 3.83 ☐ Not listed. Explain ____	—
4.6	Eduardo Curry Attorney for Bolds Plumbing, LLC PO Box 42270 N. Charleston, SC 29423	Line 3.14 ☐ Not listed. Explain ____	—
4.7	IC System Inc 444 Highway 96 East P.O. Box 64437 Saint Paul, MN 55164	Line 3.96 ☐ Not listed. Explain ____	—
4.8	Jamie A. Khan, Esquire McCollough Khan, 359 King Street, Suite 200 Charleston, SC 29401	Line 3.37 ☐ Not listed. Explain ____	—
4.9	Koontz Mlynarczyk 1058 East Montague Avenue North North Charleston, SC 29405	Line 3.17 ☐ Not listed. Explain ____	—
4.10	Michael B. McCall, II, Esquire PO Box 22528 Charleston, SC 29413	Line 3.67 ☐ Not listed. Explain ____	—
4.11	Michael Edward Wright 177 Meeting St. Wells Fargo Center, Ste 300 Charleston, SC 29401-2217	Line 3.97 ☐ Not listed. Explain ____	—
4.12	Robert Bratton Varnado PO Box 1127 Mount Pleasant, SC 29465	Line 3.26 ☐ Not listed. Explain ____	—
4.13	Robert Osborne Bruner Powell Wall & Mullins PO Box 61110 Columbia, SC 29260	Line 3.17 ☐ Not listed. Explain ____	—

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.14	Robert Osborne Bruner Powell Wall & Mullins PO Box 61110 Columbia, SC 29260	Line 3.51 ☐ Not listed. Explain ____	_
4.15	Steven Smith PO Box 40578 Charleston, SC 29423-0578	Line 3.26 ☐ Not listed. Explain ____	_
4.16	The Lynch Law Group 501 Smith Drive, Suite 3 Cranberry Twp, PA 16066	Line 3.37 ☐ Not listed. Explain ____	_

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	$ 0.00
5b. Total claims from Part 2	5b. +	$ 1,325,810.03
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	$ 1,325,810.03